

**TOWNSHIP OF MAHWAH  
SPECIAL MEETING MINUTES  
MONDAY, MAY 13, 2019**

The Meeting was called to order at 7:00PM by Council President May who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on May 3, 2019 and sent to The Ridgewood News for information only on May 1, 2019 stating this Meeting would be held in the Honorable Judge Anthony J. Gianni Jr. Chambers, at the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, NJ on Monday, May 13, 2019 at 7:00PM.

Notice of this Meeting is posted on the Municipal Bulletin Board and filed in the Municipal Clerk's Office.

The Minutes of this Meeting shall be available once they have been approved by the Governing Body.

Salute to the Flag

**Moment of Silence For Veterans and Those Serving in the Military**

Moment of Silence was observed for those who served and are serving in the Military both in the United States and abroad.

Present: Councilmembers Ervin, May, Paz and Wysocki  
Absent: Councilmembers Ariemma, Ferguson and Wong

Also present were Mayor John F. Roth, Business Administrator Quentin Wiest, Township Engineer's Associate Michael Kelly and Municipal Clerk Kathrine G. Coviello

**ADMINISTRATION**

1a. Bergen County Open Space Grant; Winters' Park Improvements

The Business Administrator thanked the Council for calling and attending the Special Meeting as it will enable the Township to submit a Bergen County Open Space Grant for the Winters' Park Improvements.

The Township Engineer's Associate said he met with Administration and the Department of Public Works at the site. Boswell Engineering prepared a Conceptual Plan for the Grant. He pointed out the Cost Estimate will increase the Cost of the Project by \$10,000 for the Engineering, Design and Inspection Services of Boswell Engineering for the installation of retaining walls on the west end of the Park. An Amended Cost Estimate shall be provided by the Township Engineer's Associate. The Cost Estimate for the Project will be increased from \$162,000 to \$172,000.

The Township Engineer's Associate briefly went through the work which is anticipated to be completed with the Grant Money. He did point out the Grant is a Matching Grant and the Township would also be contributing money. The Business

Administrator interjected that insurance monies received should cover about half of the Township's Obligation.

The Business Administrator said the Resolution prepared for tonight will be amended to reflect the Township's portion of the Grant. The Amount will be increased from \$81,000. to \$86,000.

**Public Hearing: Bergen County Open Space Grant – Winters' Park Improvements**

On a motion by Ervin, seconded by Paz, the Meeting was opened to the public at 7:10PM. All in favor. Motion carried.

Being no comments were made from the public, on a motion by Paz, seconded by Ervin, the Meeting was closed to the public at 7:11PM. All in favor. Motion carried.

**RESOLUTION**

#187-19 Authorization to Submit Bergen County Open Space Grant Application - Winters' Park Improvements

Resolution is attached to and made part of these Meeting Minutes.

**PUBLIC PORTION**

On a motion by Ervin, seconded by Wysocki, the Meeting was opened to the public at 7:13PM. All in favor. Motion carried.

Being no comments were made from the public, on a motion by Paz, seconded by Ervin, the Meeting was closed to the public at 7:14PM. All in favor. Motion carried.

On a motion by Wysocki, seconded by Ervin, the Meeting was adjourned at 7:15PM. All in favor. Motion carried.

Respectfully submitted,



Kathrine G. Coviello, RMC/CMC/MMC  
Municipal Clerk

**RESOLUTION**  
**TOWNSHIP OF MAHWAH Resolution # 187-19**  
**P.O. Box 733**  
**MAHWAH, NJ 07430 Date: May 13, 2019**

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						X
Ervin	X		X			
Ferguson						X
Paz			X			
Wong						X
Wysocki		X	X			
May			X			

**A RESOLUTION AUTHORIZING A 2019  
BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION,  
FARMLAND & HISTORIC PRESERVATION TRUST FUND APPLICATON**

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

**WHEREAS**, the **Township of Mahwah** desires to further the public interest by obtaining a matching grant of **\$86,000.00** from the County Trust Fund to fund the following project: **Winter's Park Improvements**; and,

**WHEREAS**, the Township Council of Mahwah has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on **May 13, 2019**; and,

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

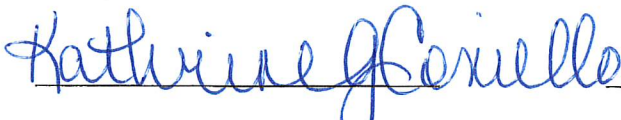

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the **Township Council of the Township of Mahwah**:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the **Township Council of the Township of Mahwah** has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the **Township Council of the Township of Mahwah** is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the **Township Council of the Township of Mahwah** agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Department of Planning/Division of Open Space, County Administration Building, ONE Bergen County Plaza, 4<sup>th</sup> Floor, Hackensack, New Jersey 07601-7076 no later than May 20, 2019, and, that the Municipal Clerk shall also forward a copy of this Resolution to the Mayor, Business Administrator, CMFO, QPA, Township Engineer, and Township Attorney.

I hereby certify that this resolution consisting of ~~two~~ page(s) was adopted at a meeting of the Township Council of the Township of Mahwah, on the 13<sup>th</sup> day of May, 2019.

Kathrine G. Coviello, RMC/CMC/MMC  
Municipal Clerk

David May  
Council President

